

06-23-92 TUESDAY, JUNE 23, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman and Deane Dana,
Chairman

Absent: Supervisors Kenneth Hahn and Michael D. Antonovich

Osborne
Invocation led by Reverend Stan Taylor, Senior Pastor,
Neighborhood Church (3).

Pledge of Allegiance led by Ramon P. Mendoza, Chairman,
Coalition of Filipino Veterans and Community Organizations
(1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE

ADOPTED

AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the procedures to procure pharmaceutical products and the allegations contained in the lawsuit against the County with respect to the purchasing of pharmaceutical products by the Department of Health Services, pursuant to Government Code

Section 54956.9(a); also to discuss the settlement of the case entitled "Michael Frlekin v. County of Los Angeles, et al.," pursuant to Government Code Section 54956.(9) (a). (See Agenda No. 88)

* * * * *

9:30 o'clock a.m.

06-23-92.1 2

Presentation of plaque to The Honorable Stefan Buys, Consul General of South Africa, bidding him farewell upon his departure from Los Angeles, as arranged by Supervisor Dana.

06-23-92.2 2

Presentation of scrolls to KFWB Newsradio's Richard Rudman, Engineering Manager; Greg Tantom, Executive Editor; Scott Gorbitz, News Director and Jack Popejoy, Anchor Reporter, for their efforts on behalf of the

Earthquake Survival Program, as arranged by Supervisor Dana.

10:30 o'clock a.m.

06-23-92.3 87 S-1.

Commission for Women's recommendation to urge Governor Wilson to support AB 3425 (Areias) which would prohibit a telephone call identification service from displaying a caller's telephone number without the affirmative written consent of the caller. APPROVE

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

11:30 o'clock a.m.

06-23-92.4 93

Presentation of scroll to Rodney Cooper, Director of the Department of Parks and Recreation, proclaiming July as "Parks and Recreation Month," throughout Los Angeles County, as arranged by Supervisor Dana.

06-23-92.5 93

Presentation of certificates to the winners of the 1992 Ford/Pele Soccer College Scholarship awards, as arranged by Supervisor Molina.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 23, 1992

9:30 O'CLOCK A.M.

06-23-92.6 2-D 1-D.

Recommendation: Adopt resolution approving the 1992-93 Budget; and authorizing the advance of funds from the Commission's General Fund into four special project fund accounts to provide for eligible redevelopment activities; and instruct Executive Director to implement the Budget.

ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H)
(CRON NO. 92167LAC0042) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.7 3-D 2-D.

Recommendation: Adopt resolution amending the Administrative and

Personnel Policies and Classification and Salary Plan. ADOPT, INSTRUCT
CHAIRMAN SIGN (CRON NO. 92164LAC0049)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 23, 1992

9:30 O'CLOCK A.M.

06-23-92.8 2-H 1-H.

Recommendation: Adopt resolution approving the 1992-93 Budget and instruct the Executive Director to implement the budget and take related actions. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-D) (CRON NO. 92167LAC0042) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.9 3-H 2-H.

Recommendation: Adopt resolution amending the Housing Authority Personnel

Manual to incorporate an Employer-Employee Relations Regulation (ERR), to establish a policy governing labor relations representation for Housing Authority employees; and instruct Executive Director to implement the ERR,
effective upon Board approval. ADOPT, INSTRUCT CHAIRMAN SIGN
(CRON NO. 92167LAC0048)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.10 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

06-23-92.10.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Edelman

Sue Crumpton, HIV Health Services
Planning Council
Tommie Shulman, Institutional
Inspection Commission

Supervisor Dana

Suzanne M. Poulsen, Consumer Affairs
Advisory Commission

AIDS Healthcare Foundation

Roland Palencia+ and Michael Weinstein+,
HIV Health Services Planning Council

Board of Supervisors

George S. Ackerman, (Retiring Foreman
of the 1991-92 Los Angeles County
Grand Jury), Los Angeles County
Citizens Economy and Efficiency Commission

Director, Department of Health Services

Albert Avoian, Ginger Bremberg and
Jack R. Michael, Solid Waste Facilities
Hearing Board

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.10.2 99 2.

Recommendation as submitted by Supervisor Dana: Name the Rose Garden at the South Coast Botanic Garden, the "Jim White Rose Garden;" and order

that an appropriate plaque be placed in the Rose Garden in recognition of this honor. APPROVE (CRON NO. 92169LAC0029)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.11 BOARD OF SUPERVISORS (Continued)

06-23-92.11.1 90 3.

Recommendation as submitted by Supervisor Dana: Send a letter, signed by the Board, to Time Warner, Inc., strongly calling on the company to withdraw the rap song "Cop Killer," from public sale and urge the company to invoke good sense in evaluating not only profitability, but public safety as well. INSTRUCT COUNTY COUNSEL TO PREPARE A LETTER FOR BOARD APPROVAL EXPRESSING THE BOARD'S CONCERN REGARDING TIMES WARNER, INC., PRODUCING AND DISTRIBUTING THE RAP SONG "COP KILLER" BY ICE-T; ALSO INDICATE IN THE LETTER THAT THE BOARD IS CALLING FOR A COUNTYWIDE BOYCOTT. (CRON NO. 92169LAC0001)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.11.2 4 4.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to issue a space use permit to the City of Torrance for use of the South Bay Municipal Courthouse parking lot between the hours of 10:00 a.m. and 11:00 p.m., for the City's July 4, 1992 celebration; and waive fees, in amount of \$300, excluding the cost of liability insurance. APPROVE (CRON NO. 92169LAC0006)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.11.3 5 5.

Recommendation as submitted by Supervisor Antonovich: Commend the Treasurer and Tax Collector and the Auditor-Controller for their efforts in reducing business license fees, and their commitment to attracting and retaining business in Los Angeles County; and instruct all County Departments to examine their operations for opportunities to assist the business community and do everything possible to ensure a pro-active approach to business retention consistent with meeting the public's and the business community's needs. APPROVE (CRON NO. 92169LAC0023)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.12 BOARD OF SUPERVISORS (Continued)

06-23-92.12.1 6 6.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel

to draft and present to the Board, an amendment to the County Code to exclude flexible benefits, deferred compensation, deferred merit increases, auto allowances and security allowances, from the definition of

"compensation earnable" for pension calculation, unless said amounts were the result of negotiated labor agreements that were adopted by the Board; also request the Board of Retirement to take the actions necessary to exclude these items from the calculation of pension benefits. CONTINUE FIVE WEEKS TO JULY 28, 1992 AT 11:00 A.M. (CRON NO. 92150LAC0077)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.12.2 105 7.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Health Services, County Counsel and the Auditor-Controller to report to

the Board on June 23, 1992, in Executive Session, regarding the procedures

to procure pharmaceutical products and the allegations contained in the lawsuit against the County with respect to the purchasing of

pharmaceutical products by the Department of Health Services. DISCUSSED
IN CLOSED SESSION (CRON NO. 92150LAC0055)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.13 BOARD OF SUPERVISORS (Continued)

06-23-92.13.1 7 8.

Recommendation as submitted by Supervisor Molina: Adopt in principle provisions of an ordinance to ban gifts, honoraria and outside income of County elected officials, and instruct County Counsel to draft language incorporating the following principles and bring them for final action within 30 days: A) Gifts and Honoraria: The ordinance will prohibit all County elected officials and appointees to positions of the Los Angeles County Transportation Commission, Rapid Transit District Board, the Regional Planning Commission, or any other commission or appointed position which has final decision-making power apart from the Board of Supervisors, from accepting gifts or honoraria from any lobbyist,

lobbyist

employer, or anyone doing business or seeking to do business with the County; this prohibition shall not apply to gifts from close relatives, spouse, dating partner, or significant other; plaques or trophies valued at less than \$250; standard business gifts, including ballpoint pens calendars, etc.; gifts of food or drinks provided in donor's home, or gifts of tickets to political dinners or dinner events or non-profit organizations, as long as the ticket donations were donated by those for whom the event is given; information material (not including travel); gifts that are returned to the donor, or given to the County; nominal gifts with an annual value of \$25 or less, that are exchanged in the normal course of social relationships; and gifts, including free

admission, food, beverages, lodging, travel provided to a person who speaks at an event or participates in a similar activity, which is limited

to such that it is not a gift of a paid vacation; B) Outside Earned Income: Elected County officials shall not accept compensation, including

honoraria, for any outside employment with the exception of service on another governmental body, or for teaching in a public institution which provides benefit to the public, or any other exception certified in advance by the Board of Supervisors, as not posing either a conflict or the appearance of a conflict of interest (e.g. the writing of a novel).

CONTINUE FOUR WEEKS TO JULY 21, 1992 AT 10:30 A.M.

(CRON NO. 92169LAC0068)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.14 BOARD OF SUPERVISORS (Continued)

06-23-92.14.1 8 9.

Recommendation as submitted by Supervisor Edelman: Commend the Child Advocates Office on successfully securing a grant from the California Judicial Council; approve submission of the Judicial Council grant proposal; and agree to accept the \$5,000 California Judicial Council grant

award. APPROVE (CRON NO. 92167LAC0036)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.14.2 9 10.

Recommendation: Approve the Los Angeles County Commission on Local Governmental Services' recommendation for a new sunset review date of July 1, 1994. APPROVE (CRON NO. 92169LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.14.3 10 11.

Recommendation: Approve the Commission on Judicial Procedures' recommendation for a new sunset review date of June 30, 1994. APPROVE (CRON NO. 92169LAC0067) Attachments on file in the Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.14.4 11 12.

Recommendation: Approve the Parks and Recreation Commission's recommendation for a new sunset review date of July 1, 1993. APPROVE (CRON NO. 92169LAC0057) Attachments on file in the Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.15 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 17

06-23-92.15.1 12 13.

Recommendation: Approve renewal of general services agreements with various cities and the Hawthorne School District, at no net cost to the County, for the period of July 1, 1992 through June 30, 1997; and instruct

Chairman to sign the agreements. APPROVE WITH THE EXCEPTION OF THE CITY OF AVALON WHICH CHOSE NOT TO RENEW ITS AGREEMENT (CRON NO. 92168LAC0016) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.15.2 94 14.

Recommendation: Approve and instruct the Chairman to sign an amendment to
Ground Lease and Memorandum of Amendment of Lease with SICO Broadway
Developers and the State of California, which provides for a two-year
extension in the start of construction for the First Civic Center
Project;
and authorize the Chief Administrative Officer to sign and transmit the
Letter of Intent regarding potential phased development of the project.
APPROVE (CRON NO. 92167LAC0051) Attachments on file in Executive
Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.15.3 102 15.

Recommendation: Approve report on the findings and recommendations of
the
1990-91 Grand Jury pertaining to County Government matters under control
of the Board; and request the Grand Jury to review the comments and
respond to the Board if it so desires. CONTINUE TWO WEEKS (7-7-92)
(CRON NO. 92169LAC0030) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.16 ADMINISTRATIVE OFFICER (Continued)

06-23-92.16.1 13 16.

Recommendation: Approve and instruct Chairman to sign an amendment to agreement with Management Applied Programming, Inc., in amount not to exceed \$705,000, to provide all or part of the agreed-upon services to employees covered by the Options cafeteria benefits plan in addition to participants of the Flexible Benefit Plan, MegaFlex and Choices, to correct a typographical error and to include a Non-Deduct billing system to facilitate payment of group insurance premiums for employees not paying premiums through payroll deduction. APPROVE AGREEMENT NO. 63615, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN Documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.16.2 14 17.

Recommendation: Approve purchase of commercial property insurance and

boiler & machinery insurance through Marsh and McLennan, Inc., at an initial premium cost of \$1,857,813, subject to adjustments as may result from additions and deletions of properties from coverage, change in values, or anniversary renewal, for the period July 1, 1992 to June 30, 1995; and instruct the Auditor-Controller to pay insurance premiums, adjustments, deductible amounts and related loss expenditures. APPROVE (CRON NO. 92169LAC0033) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.17 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 18

06-23-92.17.1 15 18.

Recommendation: Approve agreement with the State Department of Pesticide Regulation, which subvents to the County, a sum of \$140,694, for enforcement of pesticide permit regulations, for the period of July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NO. 66159; INSTRUCT CHAIRMAN SIGN (CRON NO. 92163LAC0036) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.18 BEACHES AND HARBORS (4) 19 - 20

06-23-92.18.1 91 19.

Recommendation: Award contract to Fleishman-Hillard, Inc., in amount of \$249,994, to create and implement an advertising/promotional campaign for Marina del Rey (4). APPROVE AGREEMENT NO. 66176;
(CRON NO. 92149LAC0028) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.18.2 92 20.

Recommendation: Adopt resolution requesting the Department of Boating and Waterways to provide an additional loan of \$9.0 million for the purpose of rehabilitating the Marina del Rey Small Craft Harbor Seawall (4). ADOPT (CRON NO. 92161LAC0036)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.19 CHILDREN'S SERVICES (3) 21 - 25

06-23-92.19.1 16 21.

Recommendation: Approve amendment to the AB 1733/AB 2994 Child Abuse and Neglect Prevention and Intervention Program contract with Parents Anonymous, Inc. - Pacific Southwest, at no cost to County, to allow assumption of contractual obligations by Parents Anonymous, Inc.

APPROVE,

INSTRUCT DIRECTOR TO SIGN (CRON NO. 92168LAC0014) Attachments on file
in
Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.20 CHILDREN'S SERVICES (Continued)

06-23-92.20.1 17 22.

Recommendation: Approve agreement with Tandem Computers, Inc., at a first-year cost not to exceed \$35,028, to continue providing maintenance and repair services on Tandem computer hardware for the Automated Provider

Payment System, effective July 1, 1992 through June 30, 1995. APPROVE AGREEMENT NO. 66174; INSTRUCT CHAIRMAN SIGN (CRON NO. 92168LAC0015) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.20.2 18 23.

Recommendation: Adopt resolution certifying approval of an amendment to agreement with the California Department of Education, to receive the remaining 41.7% of the 1991-92 growth allocation, for the purpose of providing vendor payments for child day care. APPROVE AGREEMENT NO. 65413, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92168LAC0012)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.20.3 19 24.

Recommendation: Approve agreement with Public Process Service Corp., in total amount of \$66,465, to provide rush subpoena services, effective July 1, 1992 through June 30, 1993; also authorize the Director to extend the agreement for two successive one-year periods and increase the contract amount according to the Consumer Price Index for the Los Angeles area. APPROVE AGREEMENT NO. 66173; INSTRUCT CHAIRMAN SIGN (CRON NO. 92168LAC0010) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.21 CHILDREN SERVICE'S (Continued)

06-23-92.21.1 20 25.

Recommendation: Authorize payment of Fiscal Year 1992-93 Foster Care Rates for non-AFDC-FC eligible children, in an estimated amount of \$1,269,356; and also authorize the clothing allowance to remain at its current level plus the State approved cost of living allowance for Fiscal Year 1992-93. APPROVE (CRON NO. 92168LAC0013)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.22 COMMISSION FOR WOMEN 26 - 27

06-23-92.22.1 21 26.

Recommendation: Urge the Department of Education to withdraw its Proposed Policy Guidance on minority scholarship programs. APPROVE (CRON NO. 92139LAC0016)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.22.2 22 27.

Recommendation: Support Senate Joint Resolution 32 (Watson), legislation which requests the U.S. Congress to enact legislation that declares breast cancer to be a public emergency and which further requests the President to sign such legislation. APPROVE (CRON NO. 92169LAC0036)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.23 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 29 - 34

06-23-92.23.1 23 29.

Recommendation: Accept \$2,772,080 in 1992-93 Job Training Partnership Act

(JTPA) Title III Economic Displaced Worker Adjustment Assistance Act Program funds; approve funding recommendations for prime and non-prime agent contractors, in amount of \$2,233,382, effective July 1, 1992 through

September 30, 1993; authorize the Executive Director of the Private Industry Council to negotiate and execute the contracts and the agreement to accept advance JTPA contract payment; also authorize Executive Director

to equitably adjust the service provider contracts as additional funds are

received. REFER BACK TO DEPARTMENT (CRON NO. 92156LAC0093) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.23.2 24 30.

Recommendation: Accept \$2,020,798 in 1992-93 Job Training Partnership

Act

(JTPA) State Education Coordination and Grants 8% funds; approve funding recommendations, in amount of \$1,783,900, for prime and non-prime agent contractors, effective July 1, 1992 through September 30, 1993; and authorize the Executive Director of the Private Industry Council to negotiate and execute the contracts and the agreement to accept advance JTPA contract payment; also authorize Executive Director to equitably adjust the contracts as additional funds are received. APPROVE (CRON NO. 92160LAC0020) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.24 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

06-23-92.24.1 25 31.

Recommendation: Accept \$630,812 in 1992-93 Job Training Partnership Act (JTPA) Title II-A 3% Program funds; approve funding recommendations, in amount of \$552,789, for prime and non-prime agent contractors, effective July 1, 1992 through September 30, 1993; and authorize the Executive Director of the Private Industry Council to negotiate and execute the contracts and the agreement to accept advance JTPA contract payment; also authorize Executive Director to equitably adjust the contracts as additional funds are received. REFER BACK TO DEPARTMENT (CRON NO. 92156LAC0094) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.24.2 26 32.

Recommendation: Approve 1992-93 Job Training Partnership Act (JTPA)

Title

II-A 78% funding recommendations, in amount of \$16,347,304, for prime and non-prime agent contractors, effective July 1, 1992 through September 30, 1993; and authorize the Executive Director of the Private Industry

Council

to negotiate and execute the contracts and the agreement to accept advance

JTPA contract payment; also authorize Executive Director to equitably adjust the service providers contracts as additional funds are received.

REFER BACK TO DEPARTMENT (CRON NO. 92160LAC0027) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.24.3 27 33.

Recommendation: Accept \$20,000, from First Interstate Bank, to continue the pilot and initial marketing phase of the Eldercare Resources Network Project during Fiscal Year 1992-93; and authorize the Director to

continue

delivering eldercare services and to complete the pilot and initial marketing phases. APPROVE (CRON NO. 92164LAC0041)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.25 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

06-23-92.25.1 28 34.

Recommendation: Approve the 1992-93 Linkages Program funding recommendations, in total amount of \$44,010, to provide information and referral and case management to frail elderly and functionally impaired adults who are at risk of institutionalization, effective July 1, 1992 through June 30, 1993. APPROVE (CRON NO. 92164LAC0042) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.26 COUNTY COUNSEL (Committee of Whole) 35

06-23-92.26.1 29 35.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments. APPROVE TENTATIVE PARCEL MAP NO. 21602-(5) (CRON NO. 92169LAC0007) Documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.27 FORESTER AND FIRE WARDEN (2) 36

06-23-92.27.1 30 36.

Recommendation: Authorize acceptance of a matching fund grant, in amount of \$136,590, from the South Coast Air Quality Management District, to fund ten flexible fuel vehicles, for the period of April 1, 1992 through March 31, 1993; and authorize the Forester and Fire Warden to execute the agreement for the flexible fuel vehicles reimbursement and implementation of the mobile source air pollution reduction project. APPROVE (CRON NO. 92163LAC0037) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.28 HEALTH SERVICES (Committee of Whole) 37 - 49

06-23-92.28.1 31 37.

Recommendation: Approve form affiliation agreement, amendment and Payment

Exemption Policy for physicians in postgraduate training programs; and authorize Director to implement requirements and procedures described in the Payment Exemption Policy. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92167LAC0010) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.28.2 32 38.

Recommendation: Approve amendment to agreement with Miles, Inc., with a maximum County obligation of \$158,036, to extend the term through June

30,

1993, for continued provision of maintenance services on hospital equipment at LAC+USC and King/Drew Medical Centers. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92167LAC0007) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.28.3 33 39.

Recommendation: Approve amendment to agreement with Elscint, Inc., with
a maximum County obligation of \$52,052, to extend the term through June 30, 1993, for continued provision of preventive maintenance and repair services on specified nuclear medicine equipment at Harbor/UCLA and Olive View/UCLA Medical Centers. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92167LAC0011) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.29 HEALTH SERVICES (Continued)

06-23-92.29.1 95 40.

Recommendation: Approve amendment to agreement with Ohmeda, with a maximum obligation of \$160,113, to delete equipment maintenance service for equipment at Harbor/UCLA Medical Center and add services for equipment

at Olive View/UCLA and LAC+USC Medical Centers, for the period of July 1, 1992 through June 30, 1993. APPROVE; INSTRUCT CHAIRMAN SIGN (CRON NO. 92164LAC0062) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.29.2 34 41.

Recommendation: Approve amendment to agreement with JWCH Institute, Inc.,

to provide \$32,808 in additional compensation to hire and retain additional prenatal physicians to provide Prenatal Augmentation and Consolidated Maternity Evaluation Center Program services in the Metro West Network, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92164LAC0061) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.29.3 35 42.

Recommendation: Accept a State grant under the Preventative Health Care for the Aging Program, in total amount of \$477,000; and authorize Director to execute the resultant contract and any necessary amendments, at no additional net County cost. APPROVE (CRON NO. 92163LAC0006)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.30 HEALTH SERVICES (Continued)

06-23-92.30.1 96 43.

Recommendation: Approve renewal agreement with Transcriptions Limited, with a maximum County obligation of \$847,417, for continued provision of overflow medical transcription services at Harbor/UCLA Medical Center, for the period of July 1, 1992 through June 30, 1993. APPROVE; INSTRUCT DIRECTOR TO SIGN (CRON NO. 92167LAC0014) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.30.2 36 44.

Recommendation: Approve agreement with Beckman Instruments, Inc., with a maximum County obligation of \$136,985, for continued provision of laboratory equipment maintenance and repair services, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92167LAC0016) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.30.3 37 45.

Recommendation: Approve agreement with Children's Discovery Centers of America, Inc., at no cost to County, to operate a combined infant and child care center at Harbor/UCLA Medical Center, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92167LAC0018) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.31 HEALTH SERVICES (Continued)

06-23-92.31.1 38 46.

Recommendation: Approve renewal agreement with Spring Anesthesia Group, Inc., in total estimated amount of \$207,003, for Fiscal Year 1992-93, for continued provision of anesthesia services in County health facilities on an as-needed basis, for the period of July 1, 1992 through June 30, 1996. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92167LAC0019) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.31.2 39 47.

Recommendation: Approve recommended service units and funding levels for various drug abuse service providers, and authorize Director to offer the agreements to the providers, with a maximum County obligation of \$24,969,862, offset by Federal and State drug abuse funds, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92167LAC0023) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.31.3 40 48.

Recommendation: Approve recommended service units and funding levels for various alcoholism services providers, and authorize Director to offer renewal agreements to the providers, with a maximum County obligation of \$7,486,119, totally offset by Federal and State alcoholism funds, County Statham funds and SB 920 revenues, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 92167LAC0021) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.32 HEALTH SERVICES (Continued)

06-23-92.32.1 41 49.

Recommendation: Accept donations from Fuji Medical Systems U.S.A., Inc., valued at \$44,636.25. ACCEPT WITH THANKS (CRON NO. 92169LAC0041)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.33 INTERNAL SERVICES (4) 50 - 51

06-23-92.33.1 42 50.

Joint recommendation with the Director of Public Works: Approve purchase of real property from Pacific Property Holding Corporation, in amount of \$94,200, Parcel Nos. 6-3, 6-3T.1 and 6-3T.2, for improvements along the south side of 155th St., between Main St. and Broadway, Cities of Compton and Carson (2). APPROVE (CRON NO. 92167LAC0040)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.33.2 43 51.

Joint recommendation with the District Attorney: Approve renewal agreement with Bull HN Information Systems, Inc., at a first-year cost of \$411,582, for computer equipment maintenance services; and authorize the

Director to execute an option to extend the agreement an additional one-year period ending June 30, 1994. APPROVE AGREEMENT NO. 66172; INSTRUCT CHAIRMAN SIGN (CRON NO. 92164LAC0046) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.34 MENTAL HEALTH (1) 52 - 56

06-23-92.34.1 97 52.

Joint recommendation with the Director of Health Services: Approve a 5.5% salary increase for certain classifications within the Psychologist Series, effective August 1, 1992; and instruct the Chief Administrative Officer to prepare amendments to Memoranda of Understanding, in conjunction with appropriate Unions, for those classifications within the series which are represented, which include but are not limited to Clinical Psychologist I, Clinical Psychologist II, Community Mental Health Psychologist and Senior Community Mental Health Psychologist. APPROVE (CRON NO. 92163LAC0005)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.34.2 44 53.

Recommendation: Approve amendment to agreement with South Bay Children's Health Center Association, Inc., to add \$41,492 to the maximum contract amount for Fiscal Year 1991-92, to purchase additional outpatient and day care habilitative services for severely mentally ill children, adolescents

and clients. APPROVE AGREEMENT NO. 63563, SUPPLEMENT 2; INSTRUCT CHAIRMAN

SIGN (CRON NO. 92168LAC0029) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.34.3 45 54.

Recommendation: Approve amendment to agreement with A Community of Friends, to augment the maximum contract amount by \$31,228, to provide technical housing development consultation services for five additional sites. APPROVE AGREEMENT NO. 65543, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92168LAC0027) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.35 MENTAL HEALTH (Continued)

06-23-92.35.1 46 55.

Recommendation: Approve amendment to agreements with Gateways Hospital and Mental Health Center, Kedren Community Mental Health Center and The Sycamores, to augment the maximum contract amount of each agreement to purchase four additional adult inpatient beds at Gateways Hospital and Mental Health Center, ten adult inpatient beds at Kedren Community Mental Health Center and additional Children's units of service to reflect the over-utilization of services by The Sycamores. APPROVE AGREEMENT NOS. 65143, SUPPLEMENT 2, 64990, SUPPLEMENT 2 AND 65080, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92167LAC0033) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.35.2 47 56.

Recommendation: Approve standard mental health services negotiated rate agreement format, standard service exhibit formats, and standard financial exhibit format and instruct Director to prepare the agreements, complete insurance and indemnification provisions and obtain signatures of

contractors; also delegate authority to the Director to prepare and execute amendments for Fiscal Years 1992-93, 1993-94 and 1994-95, provided

that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board of Supervisors has appropriated sufficient funds in the departments' budget. APPROVE (CRON NO. 92167LAC0031) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.36 MUNICIPAL COURT (1) 57 - 59

06-23-92.36.1 48 57.

Recommendation: Approve agreement with Computer People, Inc., in amount not to exceed \$159,300, for on-going enhancements of the Los Angeles Civil

Automated System, for the period of July 1, 1992 through June 30, 1993.

APPROVE AGREEMENT NO. 66175; INSTRUCT CHAIRMAN SIGN

(CRON NO. 92168LAC0035) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.36.2 49 58.

Recommendation: Approve agreements with Computer People, Inc., Data Dimensions, Inc., and Mini-Systems Associates, in total amount of \$325,113, for enhancement of the Los Angeles Civil Automated System, for the period of July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NOS. 66169, 66170 AND 66171; INSTRUCT CHAIRMAN SIGN (CRON NO. 92168LAC0034) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.36.3 50 59.

Recommendation: Approve agreement with Associated Software Consultants, Inc., in amount not to exceed \$100,147, to provide the services of one Senior Programmer Analyst for on-going development of the Los Angeles Calendar Management/Criminal Delay Reduction System, for the period of July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NO. 66168; INSTRUCT CHAIRMAN SIGN (CRON NO. 92168LAC0032) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.37 PARKS AND RECREATION (2) 60

06-23-92.37.1 51 60.

Recommendation: Approve amendment to operating agreement with Santa Clarita Valley Historical Society to redesignate their operated park premises used for the relocation and restoration of additional historical buildings at William S. Hart Park (5). APPROVE AGREEMENT NO. 36711, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92167LAC0025)

Attachments

on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.38 PROBATION (4) 61

06-23-92.38.1 52 61.

Recommendation: Authorize the Chief Probation Officer to finalize and

execute an agreement with the County Office of Education, to provide partial funding, in amount of \$25,000, for library services at Central Juvenile Hall, from July 1, 1992 through June 30, 1993, and at Camp Miller

and the Challenger Memorial Youth Center, on a month-to-month basis through September 30, 1992. APPROVE (CRON NO. 92163LAC0022)

Attachments

on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.39 PUBLIC SOCIAL SERVICES (3) 62

06-23-92.39.1 53 62.

Recommendation: Approve agreement with the Los Angeles Unified School District, at an annual cost of \$882,567, to provide employment, education and training services to disabled recipients of Aid to Families with Dependent Children, General Relief and Supplemental Security Income, effective July 1, 1992; also delegate authority to Director to amend the agreement provided that the changes do not exceed 25% of the agreement costs. APPROVE AGREEMENT NO. 66155; INSTRUCT CHAIRMAN SIGN (CRON NO. 92163LAC0020) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.40 PUBLIC WORKS (4) 64 - 77

06-23-92.40.1 102 64.

Recommendation: Approve purchase of the West Coast Basin Barrier Hydroelectric Facility, City of El Segundo (4), and the defeasance of the outstanding hydroelectric revenue bonds, in an amount not to exceed \$3,600,000; and authorize the Director to execute the necessary documents to effect the purchase and bond defeasance. CONTINUE TWO WEEKS (7-7-92) (CRON NO. 92142LAC0043)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.40.2 54 65.

Recommendation: Accept transfer and conveyance of storm drain facilities to the County Flood Control District, Private Drain Nos. 1911, 1989, 2085, 2165 and 2169, City of Santa Clarita (5). APPROVE (CRON NO. 92164LAC0037) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.40.3 55 66.

Recommendation: Award contract to Multiforce Systems Corp., in total amount of \$487,591, to provide an Automated Fuel Management System designed to control and record the dispensing of fuel to County-owned vehicles and equipment, effective upon Board approval. AWARD AGREEMENT NO. 66156; INSTRUCT CHAIRMAN SIGN (CRON NO. 92167LAC0035) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.41 PUBLIC WORKS (Continued)

06-23-92.41.1 98 67.

Recommendation: Find that the bid submitted by PKB Construction, Inc., for CC 5601N (SB 140) - Whites Canyon Rd., City of Santa Clarita (5), is nonresponsive; and award contract to C.A. Rasmussen, Inc., in amount of

\$10,178,124.18; and authorize Director to execute the contract. APPROVE;
SUPERVISOR EDELMAN'S MOTION FAILED TO CARRY WHICH WOULD HAVE CONTINUED
THIS ITEM FOR ONE WEEK (CRON NO. 92169LAC0065) Attachments on file in
Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.41.2 56 68.

Joint recommendation with the Forester and Fire Warden: Authorize termination of Lease Agreement No. 44477, with the Azusa Unified School District for use of Flood Control District property known as Camp Julius Klein, located at the east fork of the San Gabriel River (5); and approve lease agreement with the County Flood Control District, for use of the leased premises by the Forester and Fire Warden in conjunction with the California Department of Corrections as Fire Camp No. 19, to house and train inmates who are contracted from the State. APPROVE AGREEMENT
NO. 66157; INSTRUCT CHAIRMAN SIGN (CRON NO. 92163LAC0059) Attachments
on
file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.41.3 57 69.

Recommendation: Approve agreement and amendment with the City of Santa Clarita and DKS Associates, in amount of \$125,000, for DKS Associates to prepare a combined County-City of Santa Clarita computerized traffic model

for the Santa Clarita Valley (5), with the County providing 50% of the funding for this work. APPROVE AGREEMENT NO. 66167, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92163LAC0062) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.42 PUBLIC WORKS (Continued)

06-23-92.42.1 58 70.

Recommendation: Adopt resolution authorizing execution of a contract with

the State Water Resources Control Board for participation in the Underground Storage Tank Local Oversight Program; also approve standard agreement to provide a maximum amount of \$1,777,083, in State and Federal funds, for staff, equipment and services for the cleanup oversight of leaking underground storage tanks in Los Angeles County; and instruct the Chief Administrative Officer to provide a Certificate of Self-Insurance. ADOPT AND APPROVE AGREEMENT NO. 66158; INSTRUCT CHAIRMAN SIGN (CRON NO. 92163LAC0034) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.42.2 59 71.

Recommendation: Approve easement to the City of Los Angeles for bridge and private street purposes over Parcel No. 9, Gaffey Street Drain, City of Los Angeles (4). APPROVE, INSTRUCT CHAIRMAN SIGN
(CRON NO. 92163LAC0003) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.42.3 60 72.

Recommendation: Approve continuation of transportation for the gerontology services at Rancho Los Amigos Medical Center as part of the County's Proposition A Transportation Program; and authorize Director to arrange for and Chairman to sign an amendment to agreement with the Los Amigos Research and Education Institute, Inc., to increase the contract amount by \$75,000, and extend the term through June 30, 1993. APPROVE
(CRON NO. 92156LAC0013)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.43 PUBLIC WORKS (Continued)

06-23-92.43.1 61 73.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at various properties (2 and 5). APPROVE (CRON NOS. 92114LAC0023, 92156LAC0026 AND 92156LAC0028) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.43.2 62 74.

Recommendation: Adopt plans and specifications for the following projects; set July 21, 1992, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 1721 - Centinela Ave., vicinity of
Ladera Heights (2), at an estimated
cost between \$25,000 and \$40,000
(CRON NO. 92163LAC0061)

CC 5571 - Pearblossom Highway, vicinity
of Pearblossom (5), at an estimated cost
between \$1,850,000 and \$2,850,000
(CRON NO. 92163LAC0060)

CC 6598 - Eastern Ave., Sidewalk, et al.,
vicinity of City Terrace (1), at an
estimated cost between \$30,000 and \$45,000
(CRON NO. 92161LAC0041)

1992 Catch Basin Cleanout, South Maintenance
Area, Unit 2, vicinities of Santa Fe Springs
and Long Beach (1 and 4), at an estimated
cost between \$75,000 and \$115,000
(CRON NO. 92161LAC0042)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.44 PUBLIC WORKS (Continued)

06-23-92.44.1 63 75.

Recommendation: Adopt traffic regulation orders (1 and 5). ADOPT
(CRON NO. 92163LAC0001)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.44.2 64 76.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5870, 5891, MARY ELLEN DRAIN, MULLER STREET DRAIN AND VINCENT STREET DRAIN Original documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.44.3 65 77.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 49452-(5). Original documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.45 REGIONAL PLANNING COMMISSION (5) 78

06-23-92.45.1 66 78.

Recommendation: Approve plan compliance and indemnification agreement with Waste Management of California, Inc., at no cost to County, regarding the vertical expansion of the Lancaster Landfill, pursuant to Conditional Use Permit Case No. 90494-(5). APPROVE AGREEMENT NO. 66166; INSTRUCT CHAIRMAN SIGN (CRON NO. 92169LAC0016) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.46 REGISTRAR-RECORDER/COUNTY CLERK (5) 79

06-23-92.46.1 88/89 79.

Recommendation: Declare official the results of the Primary Election, held on June 2, 1992. APPROVE Documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.47 SHERIFF (5) 81 - 87

06-23-92.47.1 67 81.

Recommendation: Approve amendment to agreement with PRC/Public Management

Services, in amount of \$263,187, for continued software maintenance services for the Mobile Digital Communications System, effective July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NO. 65557, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92157LAC0013) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.47.2 68 82.

Recommendation: Approve amendment to agreement with ElectroCom Automation

L.P., in amount of \$3,822,472, for continued hardware and computer maintenance services for the Mobile Digital Communications System, effective July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NO. 49462, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN (CRON NO. 92157LAC0012)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.48 SHERIFF (Continued)_

06-23-92.48.1 69 83.

Recommendation: Approve agreement with Anacomp Inc., in total amount of \$175,000, to provide for computer output microfilm and micrographic services, for the period of July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NO. 66160; INSTRUCT CHAIRMAN SIGN (CRON NO. 92161LAC0037)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.48.2 70 84.

Recommendation: Approve renewal agreements with the Cities of La Canada Flintridge, Lynwood and Westlake Village, in total estimated amount of \$7,737,549, at no cost to County, to provide law enforcement services, effective through June 30, 1994; also approve agreement with the City of Lakewood, in amount of \$103,727, at no cost to County, to provide helicopter patrol law enforcement services, effective through June 30, 1994; and authorize the Sheriff to provide the requested services. APPROVE AGREEMENT NOS. 66161, 66162, 66163 AND 66164; INSTRUCT CHAIRMAN SIGN (CRON NO. 92168LAC0022) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.48.3 71 85.

Recommendation: Adopt resolution authorizing submission of an application and acceptance of one-time Federal Anti-Drug Abuse funding, in amount of \$170,116, for criminal justice system purposes under the Office of Criminal Justice Planning Master Plan Assistance Program, approving the REACH Phase IV and LAPD FALCON programs expansion projects and agreeing that the grant funds shall not be used to supplant other expenditures; also instruct the Chief Administrative Officer to include appropriation authority of \$120,116, offset by revenue and intrafund transfer, in the Sheriff's Department Budget for Fiscal Year 1992-93; and instruct the Auditor-Controller to disburse \$70,000, to the City of Los Angeles for FALCON, upon receipt of grant funds. APPROVE, AUTHORIZE SHERIFF TO SIGN (CRON NO. 92164LAC0009) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.49 SHERIFF (Continued)

06-23-92.49.1 72 86.

Recommendation: Approve agreement with the City of West Hollywood, in amount of \$89,415.72, at no cost to County, to provide law enforcement services for the West Hollywood Christopher Street West Parade, to be held

on June 28, 1992; and authorize the Sheriff to provide the requested service. APPROVE AGREEMENT NO. 66165; INSTRUCT CHAIRMAN SIGN (CRON NO. 92164LAC0003) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.49.2 73 87.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,934.08. APPROVE
(CRON NO. 92164LAC0002)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.50 MISCELLANEOUS COMMUNICATIONS 88 - 89

06-23-92.50.1 106 88.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Michael Frlekin v. County of Los Angeles, et al.," in total amount of \$1,750,000. DISCUSSED IN CLOSED SESSION; CONTINUE ONE WEEK (6-30-92) (CRON NO. 92160LAC0046)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.50.2 74 89.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Annexation 57 to the City of Santa Fe Springs (1) (Detachment from the City of Pico Rivera). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 92167LAC0028)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.51 MISCELLANEOUS

06-23-92.51.1 90.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

06-23-92.51.2 76 90-A.

Recommendation as submitted by Supervisor Antonovich: Approve the unanimous action of the Commission on Human Relations, appointing Vito Cannella as President for 1992-93. APPROVE (CRON NO. 92171LAC0023)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.51.3 77 90-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services, the Chief Administrative Officer and County Counsel to expedite the process of reviewing tobacco control contracts and preparing them for Board approval; and place all the contracts on the June 30, 1992 Board agenda. APPROVE (CRON NO. 92171LAC0076)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.51.4 78 90-C.

Recommendation as submitted by Supervisor Antonovich: Set July 7, 1992 at 10:30 a.m., for discussion on the Grand Jury's recommendation and the alternative proposals for legal services in Dependency Court; and invite the Presiding Judge of the Juvenile Court, the Supervising Judge of the Dependency Court, the Commission on Children's Services and members of the public to attend the meeting. APPROVE (CRON NO. 92171LAC0063)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.52 MISCELLANEOUS (Continued)

06-23-92.52.1 79 90-D.

Recommendation as submitted by Supervisor Molina: Declare June 27, 1992, as "Carlos Almarez Day," throughout Los Angeles County, in recognition of the late artist's accomplishments. APPROVE (CRON NO. 92171LAC0055)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.52.2 80 90-E

Recommendation as submitted by Supervisor Hahn: Waive fees, in amount of \$141, excluding the cost of liability insurance, for use of Ladera Park by the Progressive Californians, for their annual picnic which benefits the United Negro College Fund, to be held on August 16, 1992. APPROVE (CRON NO. 92171LAC0081)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.52.3 81 90-F

Recommendation as submitted by Supervisor Hahn: Award an Economic Development Grant to Felix Bell, in amount of \$61,000, from Community Development Block Grant funds allocated to the Second Supervisorial District, to reestablish the Jane Lee Shop in the unincorporated area of Los Angeles County; and authorize the Executive Director of the Community Development Commission to execute the grant agreement and other necessary documents required to provide the funding. APPROVE
(CRON NO. 92171LAC0057)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.53 MISCELLANEOUS (Continued)

06-23-92.53.1 82 90-G

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to identify tobacco control service agencies that are negatively impacted by contract delays; approve retroactive contracts with the agencies impacted by the delays; and instruct the Director of Health Services to inform those agencies to begin preparing documentation so that they can receive early payment. APPROVE (CRON NO. 92171LAC0085)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.53.2 83 90-H.

Recommendation as submitted by Supervisor Edelman: Waive parking fees at the Music Center Garage, in amount of \$5,000, for firefighters attending the Elayne Boosler performance at the Dorothy Chandler Pavilion, to be held on June 29, 1992. APPROVE (CRON NO. 92171LAC0059)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.53.3 84 90-I

Recommendation as submitted by Supervisor Edelman: Approve Memorandum of

Understanding with the Cities of Agoura Hills, Calabasas, Hidden Hills and

Westlake Village, the National Park Service, the Las Virgenes Municipal Water District and the Las Virgenes Unified School District, for preparation of an update to the Ventura Corridor portion of the Malibu/Santa Monica Mountains Plan, at a total cost of \$240,000, with \$60,000 of the costs provided by the Third Supervisorial District, for the

first year of the project, and an estimated \$20,000 per year provided by the Department of Regional Planning for staff services. APPROVE
(CRON NO. 92171LAC0056)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.54 MISCELLANEOUS (Continued)

06-23-92.54.1 85 90-J

Director of Public Works' recommendation: Adopt resolutions of intention to detach the City of West Hollywood (3), and the City of Lancaster (5), from County Lighting District LLA-1; set July 16, 1992 at 9:30 a.m. for hearing; also continue joint resolutions for transfer of jurisdiction over

County Lighting Maintenance Districts 760 and 1956, and joint resolutions approving and accepting negotiated exchange of property tax revenue to the

same date as the public hearing. ADOPT Documents of file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.54.2 91

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

06-23-92.54.3 75

- The Board made a finding pursuant to Government Code Section 54954.2(b) (2) that the need to take action arose subsequent to the agenda being posted; and on motion of Supervisors Dana and Molina, adopted a provisional resolution authorizing a reward up to \$50,000 for information leading to a determination as to the identity of, and the apprehension and conviction of the person or persons responsible for the death of Alfred Clark, on June 17, 1992 in Paramount.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

06-23-92.55 MISCELLANEOUS (Continued)

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (Continued)

06-23-92.55.1 100

Recommendation as submitted by Supervisor Edelman: Instruct County Counsel to prepare, and the Chairman to sign, an amendment to the agreement with the Los Angeles Philharmonic Association, to authorize the Association to retain the revenue from the \$5 surcharge for parking at the Hollywood Bowl and Ford Theater parking lots. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 30, 1992 FOR CONSIDERATION

06-23-92.55.2 100

Recommendation as submitted by Supervisor Dana: Instruct the Executive Officer of the Board to communicate to the President, the County's urgent need to respond to the underlying causes of recent civil disturbances, and to request the assistance of the Secretary of Health and Human Services in exploring all possible means to access unexpended Job Opportunities and Basic Skills (JOBS) Training Program funds, including but not limited to,

his waiver authority and other traditional methods to satisfy non-Federal matching requirements. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 30, 1992 FOR CONSIDERATION

06-23-92.55.3 101 93.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
ELVIRA RODRIGUEZ

06-23-92.55.4 86 A-4.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991; and local emergency as a result of severe rainstorms in Los Angeles County, as proclaimed on February 12, 1992. Original documents on file in Executive Office.

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows.

- Supervisor Edelman requested the Director of Health Services to provide a memo to the Board on the problems at the LAC+USC Medical Center outpatient clinic for AIDS patients and report back within one week on actions taken to resolve the problems.

- The Board of Supervisors requested the Executive Officer to schedule a discussion on July 21, 1992, at 2:00 p.m., regarding

the Grand Jury's Management Audit of the Chief Administrative Office; and extend an invitation to representatives from Price Waterhouse and the Grand Jury to be present.

06-23-92.55.5 104

Meeting adjourned to Closed Session at 1:20 p.m., following Board Order No. 103 for the purpose of discussing the procedures to procure pharmaceutical products and the allegations contained in the lawsuit against the County with respect to the purchasing of pharmaceutical products by the Department of Health Services, pursuant to Government Code Section 54956.9(a); also to discuss the settlement of the case entitled "Michael Frlekin v. County of Los Angeles, et. al.," pursuant to Government Code Section 54956.(9) (a).

Closed Session convened at 1:25 p.m. Present were Supervisors Edelman, Molina and Dana, Chairman, presiding. Absent were Supervisors Hahn and Antonovich.

Closed Session adjourned at 2:30 p.m. Present were Supervisors Edelman, Molina and Dana, Chairman, presiding. Absent were Supervisors Hahn and Antonovich.

06-23-92.55.6 103

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Edelman

Elizabeth Glogau Estrin, M.D.
Carla Huling

Mark Kostopoulos
Leslie Lazarus

Supervisor Dana

Alfred Clark

Supervisor Edelman for
Supervisor Antonovich

Leslie Sing Kong Chun
Cenon Corpuz
Abe Mellinkoff
Jose Armando Oropeza
Burt Twilegar
Ray T. Watson
Gloria Bash Yorty

Meeting adjourned (Following Board Order No. 106).
Next meeting of the Board: Thursday morning,
June 25, 1992, at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 23, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO

Chief, Board Services
